

TOWN OF STONINGTON

SPECIAL MEETING

RETIREMENT BOARD

Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 9:00 a.m. Date: Tuesday, December 8, 2009

Place: Stonington Public Schools Administration Building
49 North Stonington Rd., Old Mystic, CT 06355

Business to be Transacted

1. Call to Order
 2. Review of Fund Performance & Draft Valuation Report 06/30/09
 3. Review/Act on Impacts of Alternate Assumptions / Investment Strategies
 4. Recommend Funding Policy
 5. Approve Minutes of the May 5, 2009 & June 19, 2009 Meetings
 6. Adjourn
- _____

This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 3rd day of

December, 2009.

George Sylvestre
Chairperson/Secretary

RECEIVED FOR RECORD
STONINGTON, CT.

09 DEC -3 AM 9:36

CYNTHIA LADWIG
TOWN CLERK